

# MINUTES

**Route 3 Task Force  
Monday November 23, 2009  
10:00AM  
2<sup>nd</sup> Floor Conference Room  
Machias Savings Bank  
96 Cottage Street**

I. Call to Order – 10:06 AM

*All members were present.*

II. Adoption of agenda

*Chip Reeves moved, and Paul Paradis seconded to adopt the agenda as presented. The motion passed unanimously.*

III. Adoption of Minutes: November 12, 2009

*Paul Paradis moved, and Anne Krieg seconded, to adopt the Minutes of the November 12, 2009 meeting, as presented. The motion passed unanimously.*

IV. Regular Business

*Chip Reeves reported speaking with Fred Michaud from MDOT on the many PIN's (Project identification numbers) for Route 3 and that Fred will get back to Chip with answers to the questions raised in the November 12, 2009 meeting by the Thanksgiving holiday break.*

*Chip suggested that the Route 3 Task Force meet with MDOT representatives Fred Michaud, Duane Scott, Herb Thompson and Kat Fuller to present its marketing package. The task force is in hopes of setting up such a meeting in December.*

*The Committee further discussed the desire to invite Senator Dennis Damon and Representative Elsie Flemings to this meeting.*

*Stephanie Clement distributed her edits to the need and purpose document. Stephanie and Paul will work on finalizing this document for the next meeting.*

*Anne Krieg will gather town maps and photos in electronic format relevant to his Route 3 project.*

V. Items for next meeting.

*Stephanie Clement and Paul Paradis will present further refinements to the use and purpose document.*

*Anne will present the maps and photos she has gathered.*

*Chip will report on further discussions with MDOT.*

VI. Set next meeting time, date and place

***10:00 AM Monday December 7, 2009 in the second conference room at Machias Savings Bank – 96 Cottage Street.***

VII. Adjournment

***Paul Paradis moved, and Chip Reeves seconded, to adjourn at 10:37 AM. The motion passed unanimously.***